



# Library Advisory Board

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## Library Board--Minutes

Monday, February 13, 2017 – 7:00pm

Conference Room

Smith Public Library

300 Country Club Rd., Bldg. 300

Wylie, Texas 75098

### CALL TO ORDER

*Announce the presence of a Quorum.*

Members present: Mindy Ayers, Todd Abronowitz, Janice Borland, Shirley Burnett, Kenneth Cash, Jesse Meason & Rachel Orozco, Board Liaison

Members absent: None

### CITIZENS COMMENTS ON NON-AGENDA ITEMS

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*Residents may address Board regarding an item that is not listed on the Agenda. Residents must provide their name and address. Board requests that comments be limited to three (3) minutes. In addition, the Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.*

No citizens were present at the meeting.

### PRESENTATION

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No presentation was given at the meeting.

### ACTION ITEMS

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The Library Board Minutes of Monday, January 9, 2017 were approved as presented.

### DISCUSSION ITEMS

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**Privacy Policy Update:** A discussion was held to review suggested revisions to the Policy that were received from the City Attorney. Rachel will consult with the City Attorney with questions that arose from the Board regarding some of the suggested revisions. The Policy was tabled for final discussion and approval pending receipt of further clarification from the City Attorney.

**Patron Behavior Policy:** Members reviewed and discussed proposed revisions to the Policy. Rachel will make the revisions and forward the Policy to the City Attorney for review. Upon return from City Attorney Rachel will present to Board for further discussion and revision.

### STAFF REPORTS

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**Upcoming Special Events:**

**LEGO League: February 15 and March 1 & 22:**

For kids in 1st - 4th grades. Come show off your creativity and build around a different theme every month. Cooperation and building on theme are encouraged but not required. Everyone will have a chance to present their awesome LEGO designs to the group. Age limits strictly enforced. No parents or younger/older siblings please. Space is limited. Registration required at the Children's Desk.

- February: Travel Back in Time: Build Something from Ancient Egypt
- March: Let's Go Fly a Kite! Building Things That Fly

**3rd Grade Voyagers Club: February 16 & March 23 from 3:30-4:30pm**

A learning club just for 3rd graders! Register at the Children's Desk to receive your passport. Space is limited.

- February: Paleontology with the Heard Natural Science Museum
- March: Out of this World: Explore the Universe

**BeTween Book & Movie Club: February 23 and March 30 from 6:00-7:00pm**

Never judge a book by its movie. 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> graders are invited to discuss different books that have movie adaptations. Sign up at the Children's desk. The first 50 kids to sign up get a free copy of the book.

- February: Hoot by Carl Hiaasen
- March: The Tale of Despereaux by Kate DiCamillo

**Teen Book Club: March 2 from 6:00-7:00pm**

6-12<sup>th</sup> graders join us for the Teen Book Club. Snacks and drinks are provided. Stop by the Teen Room for more information and to register.

- February: Sweet by Emmy Laybourne
- March: In the Shadow of Blackbirds by Cat Winters

**Sensory Storytime: March 4 from 10:00-11:00am**

Let us be a part of your puzzle. For Pre-k through 2<sup>nd</sup> grade children with sensory integration challenges. If your family is interested in participating, please email [sensorystorytime@wylietexas.gov](mailto:sensorystorytime@wylietexas.gov) at least 48 hours before the program. Space is limited to ensure a positive experience for all.

**Seed Swap: February 25 @ 1:30pm**

Save your seeds for our first Seed Swap! Doors open at 1:30PM to set out seeds. Swapping runs 2:00-4:00PM. You're welcome to come even if you don't have seeds to bring. Two Master Gardeners will be on hand to answer questions and get you started on the garden of your dreams. Suitable for adults and families. Contact the Help Desk for information on what to bring, types of seeds accepted, and more.

**Booked on Fridays: March 10 @ 12:00 Noon**

Bring your lunch at noon the 2<sup>nd</sup> Friday of each month for fun reads and light conversation.

- March: *So, Anyway* by John Cleese

**Coloring for Adults: March 11 @ 2:00pm**

Discover the fun of coloring to relax and make new friends. Sheets and pencils provided, but you're welcome to bring your own. Feel free to bring a snack as well.

**ADJOURNMENT**

Meeting adjourned at 7:49 pm.

  
Mindy Ayers, Chair

4.10.17  
Date